

A. G. Contract No. KR94 1474TRN
ECS File: JPA 94-106
Project: G1050 43C
Section: Improve CCA Loop Road ESP

INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE STATE OF ARIZONA
AND
PINAL COUNTY, ARIZONA

THIS AGREEMENT is entered into 19 October, 1994,
pursuant to Arizona Revised Statutes, Sections 11-951 through
11-954, as amended, between the STATE OF ARIZONA, acting by and
through its DEPARTMENT OF TRANSPORTATION (the "State") and
PINAL COUNTY, ARIZONA, acting by and through its BOARD OF
SUPERVISORS (the "County").

I. RECITALS

1. The State is empowered by Arizona Revised Statutes
Section 28-108 to enter into this agreement and has by
resolution, a copy of which is attached hereto and made a part
hereof, resolved to enter into this agreement and has delegated
to the undersigned the authority to execute this agreement on
behalf of the State.

2. The County is empowered by Arizona Revised Statutes
Section 11-251, 41-1513 and 28-1895 et seq to enter into this
agreement and has by resolution, a copy of which is attached
hereto and made a part hereof, resolved to enter into this
agreement and has authorized the undersigned to execute this
agreement on behalf of the County.

3. The County has requested Economic Strength Project
(ESP) funds in the amount of \$77,000.00; the Arizona Department
of Commerce and the Economic Development Commission have
recommended the approval of such funds for the County, and the
Transportation Board has approved the funding, for the
construction of improvements to Corrections Corporation of
America Loop Road to provide improved access to local
businesses, and aid in the retention and development of local
employment, hereinafter referred to as the Project.

THEREFORE, in consideration of the mutual agreements expressed
herein, it is agreed as follows:

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| NO. <u>19057</u> |
| FILED WITH SECRETARY OF STATE |
| Date Filed <u>10/19/94</u> |
| <u>Richard Mahoney</u> Secretary of State |
| By <u>Vicky Greenwell</u> |

II. SCOPE

1. The County will:

a. Insure the additional commitment of fifty percent (50%) of the total estimated Project cost, or \$77,000.00 from the County or other sources (not including ESP funds) to the Project and related improvements. Upon completion, accept the Project on behalf of the County and provide maintenance.

b. Invoice the State for ESP funds (Arizona Department of Transportation, ATTN: Director, Transportation Planning Division, 206 S. 17th Avenue, Room 300 B, Phoenix, AZ 85007), in the amount of \$77,000.00.

c. Provide the State a copy of the executed Project contract(s). Substantially draw down and expend the ESP funds within six (6) months after the effective date of this agreement. Provide the State written reports of all ESP fund expenditures, supported by invoices, receipts or other suitable documentation, and a final accounting report no later than thirty (30) days after ESP funds are fully expended. Reimburse the State any funds received under this agreement which are expended and subsequently disallowed by the State.

d. Provide the State (Arizona Department of Commerce, ATTN: Assistant Director, 3800 N. Central Avenue, Suite 1500, Phoenix, AZ 85004) with quarterly Project status reports, and one year after completion of the Project, a written Economic Impact Report outlining the impact of the Project, to include jobs created, jobs retained and related data.

2. The State will:

a. Within thirty (30) days after receipt and approval of the contract(s) and invoice, advance the County ESP funds in the amount of \$77,000.00.

III. MISCELLANEOUS PROVISIONS

1. The only interest of the Department of Transportation in the Project is to convey economic strength pass through funds for the use and benefit of the County by reason of state law under which funds for the Project are authorized to be expended.

2. The County agrees to indemnify and save harmless the State, or any of its departments, agencies, officers or employees, from and against all loss, expense, damage or claim of any nature whatsoever which is caused by any activity, condition or event arising out of the performance or non-performance by the State of any of the provisions of this agreement.

3. The total amount of ESP funds expended under this agreement shall not exceed fifty percent (50%) of the total Project cost. Should the Project not be completed, be partially completed, or be completed at a lower cost than the advanced amount, or for any other reason should any of these ESP funds not be expended, a proportionate amount of the funds provided under this agreement shall be reimbursed to the State.

4. This agreement shall remain in force and effect until completion of said Project, reimbursement and subsequent reports; provided, however, that this agreement, except any provisions herein for maintenance, which shall be perpetual, unless assumed by another governmental agency, may be cancelled at any time prior to the award of a construction contract, upon thirty (30) days written notice to the other party.

5. This agreement shall become effective upon filing with the Secretary of State.

6. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511.

7. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.

8. In the event of any controversy which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth in Arizona Revised Statutes Section 12-1518.

9. All notices or demands upon any party to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:

Arizona Department of Transportation
Joint Project Administration
205 South 17 Avenue, Room 222E Mail Drop 616E
Phoenix, AZ 85007

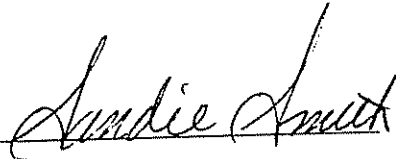
Pinal County
County Manager
Box 827
Florence, AZ 85232

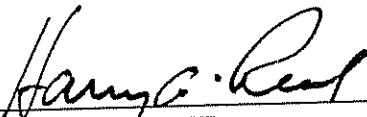
10. Attached hereto and incorporated herein is the written determination of each party's legal counsel that the parties are authorized under the laws of this state to enter into this agreement and that the agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

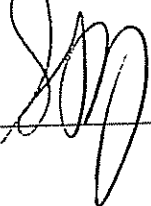
PINAL COUNTY

STATE OF ARIZONA
Department of Transportation

By ^X 

By 
HARRY A. REED
Director, Transportation
Planning Division

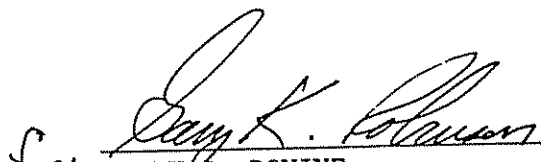
ATTEST:

By 

RESOLUTION

BE IT RESOLVED on this 27th day of June 1994, that I, the undersigned LARRY S. BONINE, as Director of the Arizona Department of Transportation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Transportation Planning Division, to enter into an agreement with Pinal County for the purpose of defining responsibilities for the transfer of Economic Strength Project funds to the County for improvements to Corrections Corporation of American Loop Road.

Therefore, authorization is hereby granted to draft said agreement which, upon completion, shall be submitted for approval and execution by the Director, Transportation Planning Division.


for LARRY S. BONINE
Director

RESOLUTION NO. 81194-CC A

A RESOLUTION OF THE PINAL COUNTY BOARD OF SUPERVISORS TO ENTER INTO INTERGOVERNMENTAL AGREEMENT JPA 94-106 WITH THE STATE OF ARIZONA, BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION, TO OBTAIN ECONOMIC STRENGTH PROJECT FUNDS TOWARD CONSTRUCTION COSTS OF CCA LOOP ROAD

WHEREAS, Pinal County and the State of Arizona are desirous of encouraging development of local businesses; and

WHEREAS, Corrections Corporation of America is interested in constructing a correction and detention facility in Pinal County, Arizona; and

WHEREAS, Pinal County is desirous of obtaining Economic Strength Project Funds for the construction of a loop access road, called CCA Loop Road, to provide access to the above-named facility and encourage development of said facility in Pinal County; and

WHEREAS, said loop road will provide primary access to the county adult detention facility to be built on land adjacent to the Corrections Corporation of America site; and

WHEREAS, State of Arizona is willing to pass through to Pinal County the Economic Strength Project Funds to be used toward the construction of CCA Loop Road.

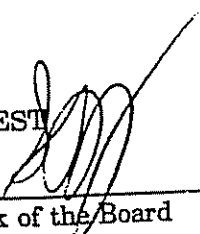
THEREFORE, BE IT RESOLVED: It is in the best interest of Pinal County to enter into intergovernmental agreement JPA 94-106 with the State of Arizona, by and through its Department of Transportation to obtain Economic Strength Project Funds toward the construction costs of CCA Loop Road to provide access to Corrections Corporation of America's correction and detention facility and to aid in retention and development of local business and to provide access to the proposed county adult detention facility.

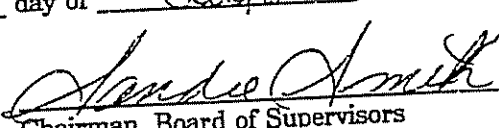
BE IT FURTHER RESOLVED: Pinal County shall enter into said intergovernmental agreement with the State of Arizona, by and through its Department of Transportation for the purposes stated above.

BE IT FURTHER RESOLVED: The Chairman of the Pinal County Board of Supervisors is authorized on behalf of Pinal County to execute said intergovernmental agreement.

PASSED AND ADOPTED this 11 day of AUGUST, 1994.

ATTEST


Clerk of the Board


Chairman, Board of Supervisors

JPA 94-106

APPROVAL OF THE PINAL COUNTY ATTORNEY

I have reviewed the above-referenced proposed intergovernmental agreement, between the State of Arizona, acting through the Department of Transportation and Pinal County, and declare this agreement to be in proper form and within the powers and authority granted to the County under the laws of the State of Arizona.

DATED this 21st day of July, 1994.

GILBERTO V. FIGUEROA
PINAL COUNTY ATTORNEY

Patricia A. Grist
Deputy County Attorney



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL
1275 WEST WASHINGTON, PHOENIX 85007-2926

GRANT WOODS
ATTORNEY GENERAL

MAIN PHONE : 542-5025
TELECOPIER : 542-4085

INTERGOVERNMENTAL AGREEMENT
DETERMINATION

A. G. Contract No. KR94-1474-TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. §11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 13th day of October, 1994.

GRANT WOODS
Attorney General

JAMES R. REDPATH
Assistant Attorney General
Transportation Section

JRR:lsr
8577G